



**Regular Meeting of the Board AGENDA**  
**Wednesday, March 29, 2017 7:00 pm to 9:00 pm**

**American Jewish University**  
**15600 Mulholland Drive, Room 223, Main Campus, 2<sup>nd</sup> Floor, Bel Air, CA 90077**

Accessible from the west side of Casiano Road; park at lower parking (Lot 1) below the security kiosk

The public is welcome to speak. The meeting is being audiotaped. We request that any person wishing to speak, please fill out a Speaker Card, with or without your contact information, and agenda item #, and submit it to the presiding officer of the Council. These are a public record. A separate card should be filled out for each item on the Agenda. Comments on items not up for consideration on the Agenda will be heard during Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer. Please refrain from speaking unless and until the presiding officer calls your name to speak.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of March 29, 2017 Agenda** (per Bylaws, Article VIII, Section 2, p.20)
5. **Approval of February 22, 2017 Minutes (Attachment A)** Copy was circulated with agenda.
6. **Public Comment:** BABCNC welcomes public comment on any topic not on the adopted agenda. Each speaker will be limited to 3 minutes; comments limited to 15 minutes unless decided otherwise by Chair.

**Reports of Officers**

7. **President’s Report – Robin Greenberg**
  - a. **Update from the President**
  - b. **Special Presentation by Michael A. Leonard, Senior Government Affairs Representative**  
Public Awareness Campaign by the External Affairs Division of Los Angeles World Airports concerning their ongoing \$14 billion modernization of Los Angeles International Airport, in particular their proposed Landside Access Modernization Program (LAMP). It will consist of a 6 million square foot consolidated rental car facility, two 3 million square foot transit hubs and a 2.25 mile automated people mover connecting these facilities and the Expo/LAX Light Rail 96<sup>th</sup> Street station to the airport. Goal is to reduce the traffic in Central Terminal Area, improve passengers’ customer experience and maintain LAX as the international gateway for the West Coast. **(Possible Action Item below under #16.b.) (Attachment B)**  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0185>
  - c. **Special Presentation by Sylvia Moore of CA Common Cause** CA Common Cause & CA Clean Money are seeking support from the city’s neighborhood councils in favor of advancing public financing of elections proposals to City Council, including motions by Councilmembers Ryu and Bonin. **(Possible Action Item below under Item #16.c.) (Attachment C)**

- d. **Elections of Officers:** Those who have accepted nominations: President: Robin Greenberg; Vice President: Nickie Miner; Secretary: Robert Ringler; Treasurer: Jacqueline Le Kennedy
- e. **Board Member Trainings:** See <https://empowerla.org/babcnc/> for expiration dates on ethics. Two are past due for March and two are coming due in April 2017. E-mails have been sent. [www.empowerla.org/self-serve](http://www.empowerla.org/self-serve).
- f. **Recent Hearings on Citywide Land Use Issues** (Updates & Discussion) (Anyone attended)

**Tuesday March 21, 2017 City PLUM** (Robert, Maureen L., Dan & Robin)

**Accessory Dwelling Units:** Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1468>

Sent to City Attorney; will return to PLUM; motion passed as amended with 2 amendments seen on the City Council File. Per Matthew Glesne, City Attorney is looking at a third amendment regarding ADUs in equine-keeping districts, such that shouldn't preclude someone in the future from building a structure in the horse-keeping area, e.g., a barn.

**Bel Air Overlay:** Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1472-S1> PLUM on 03/21/2017 approved the "Hillside Construction Regulation Supplemental Use District" City Council on 03/22/2017 City Council approved by 12 yes; 3 absent. [http://clkrep.lacity.org/onlinedocs/2016/16-1472-S1\\_rpt\\_plum\\_03-21-17.pdf](http://clkrep.lacity.org/onlinedocs/2016/16-1472-S1_rpt_plum_03-21-17.pdf)

**Monday, April 17, 2017 10:00 a.m., Board of Public Works Hearing on Protected Trees @ 11007 W Bellagio Place:** Meeting was rescheduled from 03/24/2017 to 04/17/2017

- g. **Representatives of Elected Officials and Agencies** (Update & Discussion)
  - i. Gurmet Khara, Field Deputy for CD-5 CM Paul Koretz
  - ii. Catherine Landers Field Deputy for CD-4 CM David Ryu
  - iii. Faisal Alserri, Senior Planning Deputy for CD-5 CM Paul Koretz
  - iv. Julia Duncan, Senior Planning Deputy for CD-4 CM David Ryu
  - v. Janet Turner, Representative for 33<sup>rd</sup> District Congressman
  - vi. Chris Ragsdale, Senior Lead Officer, LAPD, WLA Station

8. **Vice President's Report – Nickie Miner**

9. **Secretary's Report – Robert Ringler**

10. **Treasurer's Report – Lonnie Mayfield** (Discussion, Update & Action)

- a. Update from Treasurer
- b. **Motion:** Consideration of February 2016 Monthly Expenditure Report & Statement (**Attachment D**)

11. **Update on changes in telephone service from Frontier to Jive**– Larry Leisten

**Reports of Committees** (Updates, Discussion & Possible Action)

12. **Bylaws, Rules & Elections Committee –L. Leisten, Chair** (Discussion & Possible Action) (15 minutes)

- a. Update / Report by Chair
- b. Discussion of Possible Amendments to the Bylaws to for adoption at the April Meeting and submission to BONC by May 2017.

13. **Public Safety / Disaster Preparedness Committee** (Update) – Chuck Maginnis, Chair
- Update & Report by Chair on the February 15 meeting
  - Next EP Meeting: April 19, 7:00 pm (2 days after Easter) (Meets 3<sup>rd</sup> Wednesday every other month)
14. **Planning & Land Use Committee (Update, Discussion & Action)** – Bob Schlesinger, Chair
- Update & Report by Chair on March 14, 2017 PLU Committee Meeting.
  - The following actions and motions are recommended by the Planning & Land Use Committee from their March 14, 2017 meeting:**
    - 9362-9368 W Sierra Mar Dr. ZA-2017-107-ZV-ZAD ENV-2017-108-CE NDA**  
 ZA-2014-0149-ZAA Lots 46&47, RE11-1 Zone, variance to combine total area 8,121 sf in lieu of 11,000 req. 192 sf new, add 1,425 sf to join 2 houses to form 1 SFD w/lot tie. 564 sf of existing basement to be converted into habitable basement and add 1,009 sf of habitable basement space. Convert 400 sf of habitable space to garage. Parking: 3 spaces in lieu of 5 spaces req for 5,471 sf home. South side yd: 5’10” remain in lieu of 9’ req for 2 story home. North side yd 4’ remain in lieu of 9’ req. Front yd arch roof proj 57” into 60”, 1.25” prev set back in lieu of 30”max. Ht hor roof exceeds 30 ft, max ht 8’ in lieu of 5’, 10’9” in lieu of 5’.: Req a Zone Var allow a floor area 3,898 in lieu of 2,516 sf allowed by slope analysis in RE11 zone for 8,121 sf.  
**By a vote:** 9 yes; 1 no from Don; 1 abstention from Stephanie, 1 absent Maureen, the PLU Committee recommended to the following position:  
**Motion:** To APPROVE the project, highlighting that the unique circumstances associated with this project warrant the variances, specifically the fact that two pre-existing nonconforming homes are being merged within the footprint of the original structures.
    - 9810 W Portola Dr. ZA-2016-4639-ZAD ENV-2016-4640-CE (BCA) ZA Hearing 3/23/17**  
 Lot line adjustment in 2014. New SFD on lot fronting a Substandard Hillside St, not having a veh access route from st imp w/min 20 ft wide continuous paved roadway from driveway apron that prov access to the main residence to the boundary of the Hillside Area; in lieu of the req of LAMC.
    - 9812 W Portola Dr. ZA-2016-4641-ZAD ENV-2016-4642-CE (BCA) ZA Hearing 3/23/17**  
 New SFD w/651 sf of basement, requires a ZAS because it fronts a st that doesn’t have veh access route from st imp w/min 20 ft wide to boundary of Hillside area.  
**By a vote:** 11 yes; 0 no; 0 abstentions, the PLU Committee recommended the following position for the 9810 and 9812 Portola Drive projects:  
**Motion:** To DENY the projects; need a bigger bond.
- c. **Remove Color Designations from NavigateLA on Street Width – Stephanie Savage (Discussion and Action) (Note: Discussed briefly but not acted upon by the PLUC).**  
**Motion:** BABCNC requests our Councilmembers, David Ryu, CD4, and Paul Koretz, CD5, communicate with the Bureau of Engineering/NavigateLA, to request correction of mapping of street widths on NavigateLA, to eliminate the color designations for (hillside) streets in the blue and red, and keep the green, which represents a hillside border. See enclosed letter for specific items that we feel need to be addressed. (**Attachment E**)
15. **Outreach Committee** (Update, Discussion & Possible Action) – Robin Greenberg, Chair & Members: Kathy Copcutt, Larry Leisten, Nickie Miner, Maureen Smith, André Stojka & Jacqueline Le Kennedy
- Update / Report by Chair – Robin Greenberg: Robin, Irene, Nickie and Leslie met with Presidents of Encino & Sherman Oaks regarding tree give-away
  - Status Update on our website – Matt Post
  - Set date for Outreach Committee meeting to discuss possible outreach events

## 16. New Business / Motions & Resolutions: (Discussion & Possible Action)

- a. **Motion:** Consideration of the Biodiversity motion put forward by CM Koretz –Travis Longcore, Ph.D. **Links to the Council File & motion:**  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0499> [http://clkrep.lacity.org/onlinedocs/2015/15-0499\\_mot\\_04-22-2015.pdf](http://clkrep.lacity.org/onlinedocs/2015/15-0499_mot_04-22-2015.pdf) (Attachment F)
- b. **Motion:** Consideration of LAX’s proposed Landside Access Modernization Program (LAMP) at Los Angeles International Airport (LAX.) (See **Attachment B** for sample letter)
- c. **Motion:** Consideration of Councilmembers Ryu’ and Bonin’ motions addressing public financing, with Councilmember Ryu’s motion in support of the 6:1 proposal directing the Ethics Commission to draft an ordinance, and Councilmember Bonin’s motion asking for the idea of a full public financing system to be put before Los Angeles voters in 2018. (**Attachment C**)

## 17. **WRAC:** Westside Regional Alliance of Councils – Robin Greenberg & Nickie Miner

a. **At their 02/15/2017 meeting, the following motion was approved:** To seek information from the City to prepare for General Plan changes, noted in Planning Deputy K. Keller’s letter. (**Attachment G**)

**The following motion was continued from 02/22/2017 Board meeting to gain further information:**

**Motion:** BABCNC supports the Westside Regional Alliance of Councils’ request that LA City Planning compute the maximum build out under existing zoning for low, medium and high-density residential zones as well as commercial zones. These calculations shall include the highest possible SB1818 and JJJ density bonuses, as well as Accessory Dwelling Units (“granny flats”) for each of the neighborhood and community councils in the Westside Regional Alliance of Councils.

*[BABCNC approved part II of the above motion at the 02/22/2017 meeting, supporting WRAC’s request for updated current figures on population and population density in the WRAC area, to include a comparison to 2010 figures.]*

b. **At their 03/15/2017 meeting, three (3) motions were approved as follows:**

i. **Motion: Support for 2017 Budget Advocates White Paper (Attachment H)**

The BABCNC hereby supports the works of the NC Budget Advocates and their White Paper dated 03/08/2017 and approves the filing of a Community Impact Statement for Council file 17-0600.  
<http://ncbala.com/wp-content/uploads/2016/08/SEmpowerLA117030812520.pdf>

ii. **Motion: Support for LA County Sharps Collection and Disposal Ordinance (Attachment I)**

The BABCNC supports creating a Countywide stewardship program for the safe and convenient disposal of unwanted medicines from households. Ensuring easy access to collection sites providing secure and environmentally sound disposal of leftover medicines and sharps will reduce risks of medicine abuse and poisonings, help prevent dangerous and costly needle sticks, and protect our waterways and environment. We support the provisions of the 01/05/2016 draft language, and strongly urge the County to adopt this legislation.

iii. **Cannabis Related Activity / Ballot Measure on March 7, 2017**

**Motion:** Creation of Cannabis Licensing Commission To support the 03/08/2017 recommendations of the City’s Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee to establish the administrative structure for adult-use and medical cannabis business licensing, including:

- i. The creation of a new Cannabis Licensing Commission with the authority to administer the Cannabis license and hearing process, as well as renewals, revocation, inspection coordination, and audits:

- Commission comprised of five members with 4-year staggered terms;
- No member may have been a registered lobbyist within the City for any cannabis-related activities for the 12 months prior to appointment;
- Three appointments by the Mayor and two appointments by the City Council;
- Minimum of one Commission appointee by the Mayor to be an elected member of a Neighborhood Council at the time of the appointment.

ii. The hiring of an Executive Director by July 1, 2017 to oversee Commission staff.

iii. Requiring the CAO to immediately prepare budget and staffing plans to allow the Commission to be operational by Sept. 1, 2017, and conduct a fee study to achieve full cost recovery for Cannabis regulations.

iv. The establishment of an online cannabis-licensing program.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0366-S5>

Adopted by City Council on 03/22/2017; action to support WRAC and provide a CIS.

18. **LANCC: Los Angeles Neighborhood Council Coalition – André Stojka**

- a. Update by André Stojka.

**Reports of BABCNC Representatives (Updates & Discussion)**

19. **Liaison Updates**

- a. Animal Services Liaison– Gary Plotkin & Travis Longcore

- b. Department of Public Works & Film Liaison – Dan Love

- d. Homelessness – Leslie Weisberg

**Next Meeting: Wednesday, May 31st @ Ron Deaton Auditorium 100 W. 1st Street L.A. Time TBA**  
**Homelessness Civic U: Mondays: April 17, 24, and May 1, 2017 Ron Deaton Auditorium in evening**

- e. Purposeful Aging – Jacqueline Le Kennedy

20. **Budget Advocate Report – Jacqueline Le Kennedy, Budget Advocate for NCs in Region 11**

- a. Update on Regional Budget Day for WLA held on Saturday February 25, 2017.

21. **DWP Update – André Stojka & Don Loze**

- a. Update & Discussion on meetings of Advocacy Committee & MOU Oversight Committee

- b. DWP Stone Canyon Ad Hoc Committee Report – Robin Greenberg & Leslie Weisberg  
 [Ad-Hoc Committee Members: Don Loze, Andre Stojka & Leslie Weisberg]

- c. DWP Meetings: 1<sup>st</sup> Sat 8:45 am LADWP Cafeteria Level, 111 N. Hope St. 90012 (+Parking)  
 MOU Oversight Committee meets even months; Advocacy Committee meets odd months.

22. **Neighboring Neighborhood Councils & Alliance Meetings**

CD5 Coalition – Nickie Miner

Hillside Federation: <http://www.hillsidefederation.org/> – Robin Greenberg  
 1<sup>st</sup> Weds. 7:00 pm @ Pinz Bowling Center 12655 Ventura Blvd.

WRAC: Westside Regional Alliance of Councils – Robin Greenberg (motions above)  
3rd Weds. 8:30 am @ Lenny’s Deli 2379 Westwood Blvd. [www.westsidecouncils.com](http://www.westsidecouncils.com)

LANCC: Los Angeles Neighborhood Council Coalition: <http://www.lancc.org/> (motions above)  
1<sup>st</sup> Saturday 10:00 am @ LADWP Headquarters Bldg., Caf Level, 111 N. Hope – André Stojka

VANC: Valley Alliance of Neighborhood Councils: <http://empowerla.org/vanc-2/>  
2<sup>nd</sup> Thursday 6:30 pm @ Sherman Oaks Hospital 4929 Van Nuys Bl., 1<sup>st</sup> Fl. Doctors' Conf. Rm.  
Validated parking in structure next door. [jbbarad@roadrunner.com](mailto:jbbarad@roadrunner.com) – Irene Sandler

BONC: Board of Neighborhood Commissioners <http://empowerla.org/commission/> See website for  
upcoming meetings at locations including South LA, City Hall North Valley & Central

Plan Check NCLA <http://plancheckncla.com> Nickie Miner & Cathy Wayne  
2<sup>nd</sup> Saturday 10:30–12:00 pm Reseda NC Community Space 18118 Sherman Way Reseda

NCSA: Neighborhood Council Sustainability Alliance: [NCSA@empowerla.org](mailto:NCSA@empowerla.org) Jacqueline Kennedy

23. **Good of the Order** – Members of the Board may report on any item of interest to the Council.

24. **Adjourn**

**Next Meeting: Wednesday April 26, 2017 @ AJU (4<sup>th</sup> Wednesday)**

**Notice of Meetings**. The agenda is physically posted for public review at Bel Air Foods (formerly “Bel Air Market”), 2323 Roscomare Rd., 90077, Glen Center Postal Service 2934 1/2 N Beverly Glen Cir 90077, Laurel Canyon Country Store 2108 Laurel Canyon Blvd, 90046, Glen Market, 1603 N Beverly Glen Blvd., 90077, and/or Bel Air Bar & Grill, 662 North Sepulveda Blvd., 90049. The agendas are also posted to the [babnc.org](http://babnc.org) website and sent to those who have signed up for Early Notification System with the City of Los Angeles.

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